



Neighborhoods Commission

Anne Szymanski	D1	Pete Kolstad (C)	D3	Jim Carter	D6	Harbinder Sikka	D8
Gary Cunningham	D1	John Semanik	D4	Olivia Navarro	D6	Pamela Parrish	D9
David Wilkins	D2	Mark Espinoza	D4	Jonathan Fleming	D7	Terry Martin	D9
Perry Henry	D2	Juan Estrada	D5	Robert Sandoval	D7	Richard Giammona	D10
Desiree Barragan	D3	Mimi Hernandez	D5	Nichole Edraos (VC)	D8	Nick Labosky	D10

Commission Staff: Ernest Guzman
Council Liaison: Andrea Hyde

Meeting Agenda

October 12, 2016

Time:

6:00 P.M. – 8:00 P.M.

Location:

San José City Hall
Wing Rooms 118-119

- I. Call to Order & Roll Call**
- II. Orders of the Day**
- III. Consent Calendar** *(The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Neighborhoods Commission, staff, or public to have an item removed from the consent calendar and considered separately.)*
 - A. Approve the Minutes for [August 10, 2016](#)
 - B. Approve the Minutes for [September 14, 2016](#)
 - C. Approve Agenda for October 12, 2016
- IV. Public Record – None**
- V. Open Forum** *(Members of the public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Neighborhoods Commission – Speakers are limited to 2 minutes.)*
- VI. Reports**
 - A. Chair; Pete Kolstad
 - B. Council Liaison; Andrea Hyde, Office of Council Member Rocha
 - C. Staff and Organizations; Ernest Guzman, City Manager’s Office

VII. Action and Discussion Items

A. Assembly Use: Temporary Shelter and Safe Parking

Presentation on proposed ordinance change by Housing Department and PBCE.-
Ray Bramson, Homeless Coordinator
Purpose: Gather input from Commission to assist in preparation of ordinance changes.

Discussion (no action)

B. Finalize the 2016-17 Work Plan Topics; Chair Kolstad

Purpose: Reduce the 18 work plan suggestions from September to four or five achievable projects.

Recommendation: Accept and approve the final work plan; direct staff to place final work plan on Rules/Council Committee agenda.

C. Establish the 2016-17 Work Plan Calendar; Chair Kolstad

Purpose: Fit the final work plan projects into the remaining commission calendar.

Recommendation: Accept and approve the work plan calendar.

D. Presentation and Discussion of Ad-Hoc Operation Guidelines, Commissioner Cunningham

Purpose: Establish working standard operating procedures for ad-hoc sub-committees.

Discussion (no action)

E. Report from Communications Ad-Hoc Committee; Commissioner Estrada

Purpose: Review the recommendations of the Communications Ad-Hoc Committee; discuss communications techniques and tactics as driven by the final work plan.

Action: Accept report from Communications Ad-Hoc Committee.

F. Status Report from Budget Ad-Hoc Committee; Commissioner Sikka

Summarize the direction of the Budget Participation Ad-Hoc in preparation for a full presentation and discussion in November.

Discussion (no action)

VIII. Future Agenda Items

IX. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent customer service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on the items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable

to discuss or take action on issues presented during Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the internet at <http://www.sanjoseca.gov/index.aspx?nid=3562>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager at San José City Hall, 200 East Santa Clara Street, Tower - 17th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6:00 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.